

Aaron Guckian
Chairman

Janine L. Burke
Executive Director



Scott Avedisian
Mayor

Warwick Sewer Authority
125 Arthur W. Devine Boulevard
Warwick, RI 02886
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BOARD MEETING AGENDA
AMENDED AGENDA

Thursday, October 23, 2014, 5:30 p.m.
Warwick Sewer Authority Conference Room
125 Arthur W. Devine Boulevard
Warwick, RI 02886

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Minutes**
 - a. Approval of minutes from the regular meeting held September 18, 2014.
ACTION:
- 4. Industrial Pretreatment Division**
 - a. Lucas Milhaupt Warwick, LLC, 235 Kilvert Street, Warwick, to appear before the Board for a Show Cause Hearing regarding late reporting offenses.
ACTION:
 - b. Amend WSA regulations to reflect RIDEM approved derivations of technically-based local limits (updating of local pretreatment limits for WSA's industrial users)
DISCUSSION: Review facts, schedule public hearing
- 5. AWT-Phosphorus & Flood Control Project, Contract No. 91**
 - a. AECOM to submit progress report and updated schedule
DISCUSSION/ACTION:
 - b. Change Order No. 1: Hart Engineering Corporation
Raise drainage structure in levee: ~~\$4,014.00~~ **\$4,051.00**
ACTION: Tabled from 9-18-14 meeting.

- c. Change Order No. 2: Hart Engineering Corporation
Levee fence, clearing, swale adjustments
ACTION:

- d. Change Order No. 3: Hart Engineering Corporation
Drainage at animal shelter: **\$22,247.07**
ACTION:

6. Operations and Maintenance Division

- a. Award of Service Contract: Maintenance & Troubleshooting of VFD
Drives/Allen Bradley Support Contract: North East Electrical Distributors
(Rockwell Automation): \$10,689.00 per year, three year term
ACTION: (current contract expiring 12/31/14)

7. Collection System Division

- a. Engineering/Design Services Contract for infrastructure improvements:
48" Influent Interceptor Sewer Rehabilitation Project
Brown and Caldwell
DISCUSSION/ACTION:

8. Construction Division

- a. Governor Francis Phase III Sewer Project: progress report
- b. O'Donnell Hill Sewer Project: progress report

9. Billing Services Division

a. Sewer Assessment Abatement

Name	Service Address	Reason	Amount
Warwick Land Trust	v/l Charlestown Avenue Plat 358 Lot 243	Land donated to City of Warwick Land Trust on October 12, 2006. Should parcel be developed, lot will be reassessed at the assessment method/rate in effect at time of development.	\$933.51

ACTION:

10. Administrative Items

- a. Paul Roberts, Homeowner Safety Valve Co., to present a quarterly report
on the sewer protection plan and revenue share
- b. Director's Report
 - i. Financial Report
 - ii. Administrative Schedule
 - iii. 2015 Board meeting draft calendar for review

c. Chairman's Report

11. Consent Agenda - Correspondence

- a. WSA August 2014 Monthly report to Mayor Avedisian (9-19-14)
- b. WSA to RIEMA regarding Project Worksheet #804 (9-26-14)
- c. WSA Quarterly report to the City Council (10-1-14)
- d. WSA September 2014 financial report to the City Council (10-6-14)
- e. ACTION:

12. New Business

Introduction of new business to be docketed for an upcoming meeting or to be referred to the executive director or legal counsel for comment.

13. Old Business

- a. Amendments to By-Laws
 - b. Modifications to Septage Hauling Regulations
 - c. Bayside I-III Sewer Project: Amendment to GRA contract/design services
 - d. Sewer Assessment Deferment Policy (6-27-13)
 - e. Sewer Assessment Deferment: Plat 332 Lot 483 (11-20-13)
 - f. Financial review of sewer assessment structure, examination of various methodologies, B & E Consulting, LLC: not to exceed \$6,800.00 (6-19-14)
 - g. Project management for sewer construction (7-24-14)
 - h. 48" Influent Interceptor Sewer Rehabilitation Project (7-24-14)
- ACTION:

14. PUBLIC COMMENT PERIOD

15. Adjournment

Agenda Posted: October 17, 2014
AMENDED Agenda Posted: October 21, 2014